

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

DECEMBER 12 - 13, 2007

Sacramento, California

Wednesday, December 12, 2007

10:00 a.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

CLOSED SESSION

The Commission will meet in closed session to consider the evaluation of personnel, pursuant to Government Code section 11126(a)(1).

NOTE: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

5:30 p.m. WTS Dinner

**Sacramento Convention Center
1400 J Street, 3rd Floor Ballroom
Sacramento, California
5:30 p.m. No-Host Reception
6:30 p.m. Dinner and Awards Ceremony
*Reservations Required: Contact Dave Lopez at 916.381.9100***

Thursday, December 13, 2007

9:00 a.m. Commission Meeting

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Annette Gilbertson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Commission Meeting – January 9 - 10, Sacramento

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, December 12, 2007

10:00 a.m.

Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

10:00 am	<u>GENERAL BUSINESS (#1-5)</u>				
1	Roll Call	1.1	James Ghielmetti	I	C
	<u>CLOSED SESSION: The Commission will convene in Open Session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.</u>				
2	Approval of Minutes for October 24, 2007, November 7-8, 2007 and November 27, 2007	1.2	James Ghielmetti	A	C
3	Commission Reports	1.4	James Ghielmetti	A	C
4	Commissioners' Meetings for Compensation	1.5	James Ghielmetti	A	C
5	Executive Director's Report - Draft 2007 Annual Report	1.3	John Barna	A	C
10:45 am	<u>HIGHWAY RIGHT OF WAY MATTERS (#6-8)</u>				
6 (6 Ayes)	Resolution of Necessity – Appearance --Kossie L. Dethloff, et ux. 06-Ker-46/33-PM 19.9-20.5/59.4 Resolution C-19684	2.4a.(1)	Stephen Maller Malcolm Dougherty	A	D
7 (6 Ayes)	Resolution of Necessity – Appearance -- The Heirs and Devisees of Hazelann Parker, et al. 10-Mer-140-PM 36.6 Resolution C-19762	2.4a.(2)	Stephen Maller Kome Ajise	A	D
8 (6 Ayes)	Resolutions of Necessity – Appearances Resolution C-19713, C-19714 and C-19716 through C-19718 -- Gerald C. Sedoo and Mikel D. Sedoo, as Trustees of the Sedoo Family Trust 09-Iny-395-PM 73.73 Resolution C-19713 -- Loyd J. Hopper, et ux. 09-Iny-395-PM 73.76 Resolution C-19714 -- Tamara A. Cohn, Trustee, et al. 09-Iny-395-PM 73.79 Resolution C-19716 -- Kenney L. Scruggs, et al. 09-Iny-395-PM 73.8 Resolution C-19717 -- The Heirs and Devisees of Patrick Reddy, et al. 09-Iny-395-PM 73.8 Resolution C-19718	2.4a.(3)	Stephen Maller Tom Hallenbeck	A A A A A	D D D D D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
12:15 pm	Lunch				
1:45 pm	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT (#9)</u>				
9	Report by Agency Secretary and/or Deputy Secretary	1.6	Dale Bonner	I	B
	<u>CALTRANS REPORT (#10)</u>				
10	Report by Caltrans' Director and/or Deputy Director	1.7	Will Kempton	I	D
	<u>LOCAL REPORTS (#11-13)</u>				
11	Report by Regional Agencies Moderator	1.8	Shirley Medina	I	R
12	Report by Rural Counties Task Force Chair	1.9	Mike Woodman	I	R
13	Report by Self-Help Counties Coalition Moderator	1.10	Suzanne Smith	I	R
2:00 pm	<u>POLICY MATTERS (#14-18)</u>				
14	State Transportation Improvement Program (STIP) Allocation Plan	4.8	David Brewer Mitchell Weiss Rachel Falsetti	A	D/C
15	Proposition 1B Trade Corridors Improvement Fund (TCIF) Program Update	4.2	Andre Boutros	A	C
3:20 pm	Break				
3:35 pm					
16	Proposition 1B Rail Guidelines and Project Selection Criteria	4.6	Robert Chung Bill Bronte	A	D
17	Presentation of Draft Proposition 1B Traffic Light Synchronization Program Guidelines	4.7	Juan Guzman Ross Chittenden	A	D/C
18	Proposition 1B Technical Changes to Guidelines	4.5	Andre Boutros	A	C
5:00 pm	ADJOURN				

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Thursday, December 13, 2007**9:00 a.m.****Commission Meeting**

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call	1.1	James Ghielmetti	I	C
	<u>PROGRAM STATUS (#19-30)</u>				
19	Biannual Report for Status of TCRP Projects	3.5	Juan Guzman Rachel Falsetti	I	D/C
20	Monthly Report on Toll Bridge Program Oversight Committee Activity	3.1	Stephen Maller Dina Noel	I	C
21	FY 2007-08 1 st Quarter Finance Report	3.11	Mitchell Weiss Norma Ortega	I	D
22	FY 2007-08 1 st Quarter Project Delivery Report	3.8	Maura Twomey Karla Sutliff	I	D
23	FY 2007-08 1 st Quarter Rail Operations Report	3.9	Robert Chung Bill Bronte	I	D
24	Quarterly Non-Toll Bridge Seismic Safety Retrofit Report	3.12	Stephen Maller Karla Sutliff	I	D
25	Proposition 1B Quarterly Report – Local Bridge Seismic Retrofit Program	3.13	Stephen Maller Terry Abbott	I	D
26	FY 2007-08 1 st Quarter Excess Land Sales Report	3.10	Robert Chung Bimla Rhinehart	I	D
27	FY 2006-07 Annual Real Property Services Report	3.15	Robert Chung Bimla Rhinehart	I	D
28	Local Assistance Quarterly Lump Sum Status Report for Federal Fiscal Year 2006-07	3.14	Maura Twomey Terry Abbott	I	D
10:15 am	Break				
10:30 am					
29	Close-out Report Under AB 1012 "Use it or Lose it" Provision for Federal Fiscal Year 2005 Unobligated CMAQ and RSTP Funds	3.6	Maura Twomey Terry Abbott	I	D
30	Notification of AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2006 Unobligated CMAQ and RSTP Funds	3.7	Maura Twomey Terry Abbott	I	D
	<u>POLICY MATTERS (#31-32)</u>				
31	Advice and Consent on Draft California State Rail Plan 2007-08 through 2017-18.	4.4	Robert Chung Bill Bronte	I	D
32	Presentation of Final RTP Guidelines Climate Change Recommendations	4.3	John Barna Annette Gilbertson	A	C
	<u>MODAL ISSUES (#33)</u>				
33	Transbay Joint Powers Authority Request for Conveyance of State-Owned Properties for Transbay Transit Terminal Redevelopment Area	5.1	Robert Chung Joseph Tavaglione Maria Ayerdi	A	C
	<u>HIGHWAY RIGHT OF WAY MATTERS (#34)</u>				
34	Director's Deeds Items #1 and #2 – Transbay Transit Terminal Excess Lands - Return to State: \$0 Return to Others: \$0	2.4d.(3)	Robert Chung Bimla Rhinehart	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	INFORMATION CALENDAR (#35-42)		Stephen Maller		
35	Informational Report on Emergency G-11 Allocations. 15 projects totaling \$36,080,000.	2.5f.(1)		I	D
36	Informational Report on SHOPP Safety G-03-10 Allocations. One project totaling \$904,000.	2.5f.(3)		I	D
37	Informational Report on Minor G-05-05 Allocations. Six projects totaling \$3,924,000.	2.5f.(4)		I	D
38	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.2		I	D
39	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.3a.		I	D
40	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.3b.		I	D
41	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08	3.3c.		I	D
42	Monthly Report on Projects Amended into the SHOPP by Department Action	3.4		I	D
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR (#43-62)		Robert Chung		
43 CC	STIP Amendment 06S-019 / Resolution TAA-07-34 The Department proposes to amend the STIP to exchange \$1,480,000 programmed for the Carlsbad Double Track project (PPNO 2073) in San Diego with TCRP funds, to be designated as Sub-project TCRP #74.10. The Department also proposes to de-program \$1,653,000 of TCRP funds from the completed TCRP Project #74.5 – Encinitas Passing Track. <i>(Related item under 2.6e.(1).)</i>	2.1a.(2)		A	D
44 CC	The Santa Clara Valley Transportation Authority and Bay Area Rapid Transit District requests a TCRP Application Amendment to update the project funding plan for TCRP Project #1.1 – BART Extension; Fremont to Warm Springs. <i>(Related Item under 2.6e.)</i> Resolution TAA-07-38, Amending Resolution TAA-07-12	2.1c.(1)		A	D/C
45 CC	The Santa Clara Valley Transportation Authority requests a TCRP Application Amendment to revise the project scope, rescind the previously approved AB 1335 Letter of No Prejudice, re-distribute \$1,600,000 in TCRP funds from R/W to PS&E (\$573,000) and Construction (\$1,027,000), and update the project schedule and funding plan for TCRP Project #7.2 – Caltrain; platform modifications and storage tracks Caltrain Service Improvement Project. <i>(Related Item under 2.6e.)</i> Resolution TAA-07-39, Amending Resolution TA-05-02	2.1c.(2)		A	D/C
46 CC	The City of Hercules requests a TCRP Application Amendment to rescind the previously approved AB 1335 Letter of No Prejudice, program \$700,000 in new TCRP funds for R/W, re-distribute \$492,000 in TCRP funds from PA&ED to PS&E, and update the project schedule and funding plan for TCRP Project #12.2 – Hercules Rail Station and Improvements. <i>(Related Item under 2.6e.)</i> Resolution TAA-07-40, Amending Resolution TAA-05-12	2.1c.(3)		A	D/C
47 CC	Approval of Project for Future Consideration of Funding: State Route 1 in San Luis Obispo County – Roadway improvements near Cambria (MND) Resolution E-07-22	2.2c.(1)		A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	CONSENT CALENDAR CONTINUED			
48 CC	Approval of Project for Future Consideration of Funding: State Route 5 in San Joaquin County – Roadway improvements near Stockton (EIR) Resolution E-07-23	2.2c.(2)		A D
49 CC	Approval of Project for Future Consideration of Funding: State Route 91 in Riverside County – Roadway improvements in Riverside (MND) Resolution E-07-24	2.2c.(3)		A D
50 CC	Approval of Project for Future Consideration of Funding: State Route 24 in Alameda and Contra Costa Counties – New tunnel and roadway improvements near Oakland (EIR) Resolution E-07-25	2.2c.(4)		A D
51 CC	One Rescission of Freeway Adoption: 3-Sut-99 PM T36.0/42.2; 3-But-99 PM 0.0/13.1 Resolution HRU 07-01	2.3a.		A D
52 CC	Three Relinquishment Resolutions: -- 3-ED-49-PM 11.8/11.9 Route 49 in the county of El Dorado Resolution R-3674 -- 8-SBd-66-PM 0.0/4.08 Route 66 in the city of Upland (Related item under 2.5b.(2), Project #13.) Resolution R-3675 -- 10-Ama-49-PM 9.0/11.7 Route 49 in the county of Amador (Related item under 2.5c.(1), Project #3.) Resolution R-3676	2.3c.		A D
53 CC	One Vacation Resolution: 8-Riv-86-PM 11.43 Route 86 in the county of Riverside Resolution A-867	2.3d.		A D
54 CC (6 Ayes)	27 Resolutions of Necessity Resolutions C-19763 through C-19789	2.4b.		A D
55 CC	Director's Deeds Items #1 through #22 Excess Lands - Return to State: \$1,485,567 Return to Others: \$0	2.4d.(1)		A D
56 CC	Director's Deed Item #1 – Los Angeles Unified School District Excess Lands - Return to State: \$6,160,000 Return to Others: \$0	2.4d.(2)		A D
57 CC	Financial Allocation for eight SHOPP projects totaling \$90,566,000. Resolution FP-07-35	2.5b.(1)		A D
58 CC	Financial Allocation for 18 projects amended into the SHOPP by departmental action totaling \$16,813,000, plus \$149,000 from other sources. Resolution FP-07-36	2.5b.(2)		A D
59 CC	Technical Correction to Resolution FP-07-05, originally approved September 5, 2007, in the amount of \$23,083,000 for three state-administered STIP Projects. A technical correction is need for Project #2 – Route 46 in Paso Robles, convert 2 lane to 4 lane expressway (PPNO 05-0226B) to show landscape mitigation project split from the parent project at the time of vote. No change in the amount allocated.	2.9a.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	<u>CONSENT CALENDAR CONTINUED</u>				
60 CC	Technical Correction to Resolution FP-07-08, originally approved July 26, 2007, in the amount of \$2,083,000 for two state-administered STIP Transportation Enhancement Projects. A technical correction is need for Project #2 – Route 108 bikeway project (PPNO 10-0004) to update construction support costs not identified at the time of vote. No change in the amount allocated.	2.9b.		A	D
61 CC	Technical Corrections to Resolutions FP-04-56, FP-05-65, FP-05-79, FP-05-86, originally approved May 26, 2005, March 16, 2006, April 27, 2006, and June 8, 2006, respectively, for 26 locally-administered STIP Transportation Enhancement projects. A technical correction is needed to modify the budget year and budget code. No change to the amount allocated.	2.9c.		A	D
62 CC	Technical Correction to Resolution FP-07-09, originally approved July 26, 2007, for one previously approved locally-administered STIP Transportation Enhancement project for \$193,000. A technical correction is needed for Project #2 to modify the budget year. No change to the amount allocated.	2.9d.		A	D
	<u>END OF CONSENT CALENDAR</u>				
11:40 am	<u>POLICY MATTERS (#63–64)</u>				
63	Technical Advisory Committee on Aeronautics (TACA) Report on Aviation Issues	4.9a.	Robert Chung John Pfeifer	A	C
64	Technical Advisory Committee on Aeronautics (TACA) Report on Accomplishments	4.9b.	Robert Chung John Pfeifer	A	C
	<u>PROGRAM/PROJECT AMENDMENTS/APPROVALS FOR ACTION (#65)</u>				
65	STIP Amendment 06S-017 The Department proposes to amend the STIP to reprogram \$1,206,000 of RIP-Environmental (PA&ED) for the Route 118 Widening project (New Los Angeles Avenue to Tapo Canyon Road, PPNO 3002) in Ventura County to the Route 118 Widening Phase 2 project (Tapo Canyon Road to the Los Angeles County Line, PPNO 4006). Ventura County Transportation Commission concurs with this request.	2.1a.(1)	David Brewer Rachel Falsetti	A	D
	<u>PROGRAM/PROJECT AMENDMENTS/APPROVALS FOR NOTICE (#66–67)</u>				
66	STIP Amendment 06S-020 The Department and the Sonoma County Transportation Authority propose to amend the STIP to update funding plans consistent with the adopted CMIA funding plans for the following three projects: US 101 HOV Lanes - Railroad Ave. to Rohnert Park Exp (PPNO 0775), US 101 HOV Lanes - Wilfred Ave to Santa Rosa Ave. (PPNO 0781E), and US 101 HOV Lanes between Santa Rosa and Windsor (PPNO 0749).	2.1b.(1)	David Brewer Rachel Falsetti	I	D
67	STIP Amendment 06S-021 The Department and the Santa Clara Valley Transportation Authority proposes to transfer \$1 million in RIP funds programmed to Construction Capital for one Route 87 Guadalupe landscaping project (PPNO 2204G) in Santa Clara County, to the adjacent Route 87 Guadalupe landscaping project (PPNO 2204Y) and update the project funding plan for both projects.	2.1b.(2)	David Brewer Rachel Falsetti	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	TCRP APPLICATION APPROVALS/AMENDMENTS (#68)				
68	The North Coast Railroad Authority requests a TCRP Application Amendment to update the project schedule for TCRP Project #32.4 – North Coast Railroad; upgrade rail line to Class II or III standards and TCRP Project #32.5 - North Coast Railroad. <i>(Related Item under 2.6e.)</i> Resolution TAA-07-41, Amending Resolution TAA-07-06 and TAA-06-16	2.1c.(4)	Juan Guzman Rachel Falsetti	A	D/C
12:15 pm	Lunch				
1:00 pm	FINANCIAL ALLOCATIONS FOR STIP PROJECTS (#69–76)				
69	Financial Allocation for four State-administered STIP projects on the State Highway System totaling \$7,548,000, plus \$57,000 from other sources. Resolution FP-07-37	2.5c.(1)	Maura Twomey Rachel Falsetti	A	D
70	Financial Allocation for one locally-administered STIP project on the State Highway System for \$10,000. Resolution FP-07-38	2.5c.(2)	Maura Twomey Rachel Falsetti	A	D
71	Financial Allocation for 29 locally-administered STIP projects off the State Highway System totaling \$31,321,000, plus \$32,384,000 from other sources. Resolution FP-07-39	2.5c.(3)	Maura Twomey Rachel Falsetti	A	D
72	Financial Allocation for two State-administered STIP Transportation Enhancement projects on the State Highway System totaling \$1,482,000. Resolution FP-07-40	2.5c.(4)	Maura Twomey Rachel Falsetti	A	D
73	Financial Allocation for one locally-administered STIP Transportation Enhancement project on the State Highway System for \$124,000, plus \$31,000 from other sources. Resolution FP-07-41	2.5c.(5)	Maura Twomey Rachel Falsetti	A	D
74	Financial Allocation for four locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$2,195,000, plus \$890,000 from other sources. Resolution FP-07-42	2.5c.(6)	Maura Twomey Rachel Falsetti	A	D
75	Financial Allocation for five locally-administered STIP Planning, Programming and Monitoring projects totaling \$1,320,000. Resolution FP-07-43	2.5c.(7)	Maura Twomey Rachel Falsetti	A	D
76	Financial Allocation for two locally-administered STIP Transportation Enhancement projects off the State Highway System for \$2,273,000 programmed in FY 2008-09. Resolution FP-07-45	2.5c.(8)	Maura Twomey Rachel Falsetti	A	D
1:25 pm	PROPOSITION 1B STIP PROJECT ALLOCATIONS (#77–78)				
77	Financial Allocation for two state-administered STIP projects on the State Highway System for \$115,429,000. Resolution STIP1B-A-0708-006	2.5g.(3a)	Maura Twomey Rachel Falsetti	A	D
78	Financial Allocation for one locally-administered STIP project on the State Highway System for \$10,962,000, plus \$59,604,000 from other sources. Resolution STIP1B-A-0708-007	2.5g.(3b)	Maura Twomey Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	<u>FINANCIAL ALLOCATIONS FOR STIP PROJECTS (#79–81)</u>				
79	Financial Allocation for seven local STIP rail/transit projects totaling \$32,440,000, plus \$745,318,173 from other sources. Resolution MFP-07-10	2.6a.(1)	Maura Twomey Rachel Falsetti	A	D
80	Financial Allocation for 14 State STIP rail projects totaling \$42,496,000, plus \$1,740,000 from other sources. Resolution MFP-07-11	2.6a.(2)	Maura Twomey Rachel Falsetti	A	D
81	Financial Allocation for two local STIP rail/transit projects for \$40,300,000 programmed in FY 2008-09 and FY 2009-10. Resolution MFP-07-12	2.6a.(3)	Maura Twomey Rachel Falsetti	A	D
	<u>FINANCIAL ALLOCATIONS/AMENDMENTS FOR TCRP PROJECTS (#82)</u>				
82	Financial Allocation for five TCRP projects totaling \$65,602,000. <i>(Related Items under 2.1c.(2 - 4).)</i> Resolution TFP-07-08	2.6e.	Juan Guzman Rachel Falsetti	A	D/C
1:35 pm	<u>POLICY MATTERS (#83)</u>				
83	State and Federal Legislative Matters	4.1	Robert Chung	A	C
	<u>ENVIRONMENTAL MATTERS – NOTICE OF PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) (#84)</u>				
84	Notice of Preparation of an Environmental Impact Report (EIR): State Route 5 in Sacramento County - Roadway improvements near Sacramento (NOP)	2.2a.	Robert Chung Jay Norvell	A	D
	<u>FINANCIAL ALLOCATIONS FOR SUPPLEMENTAL FUNDS (#85)</u>				
85	Financial Allocation for Supplemental Funds for Previously Voted Projects. One STIP project totaling \$8,170,000 to complete construction of the 08-Riv-60/91/215 project in Riverside County. The current budget amount is \$261,408,000; this request for \$8,170,000 to complete construction results in an increase of 3.1 percent over the current budget amount. Resolution FA-07-05	2.5e.	Maura Twomey Rachel Falsetti	A	D
	<u>REQUEST TO EXTEND THE PERIOD OF PROJECT ALLOCATION (#86)</u>				
86	Request to Extend the Period of Project Allocation for one locally-administered STIP project for the City of Arcata for \$350,000, per STIP Guidelines. Waiver-07-30	2.8a.	Maura Twomey Terry Abbott	A	D
	<u>REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD (#87–90)</u>				
87	Request to Extend the Period of Contract Award for TCRP Project #55.1 – Alameda Corridor East, per Resolution G-06-08. Waiver-07-31	2.8b.(1)	Maura Twomey Rachel Falsetti	A	D
88	Request to Extend the Period of Contract Award for two locally-administered on-system STIP projects totaling \$8,436,000, per Resolution G-06-08. Waiver-07-32	2.8b.(2)	Maura Twomey Rachel Falsetti	A	D
89	Request to Extend the Period of Contract Award for three state-administered STIP projects totaling \$35,457,000 and three SHOPP projects totaling \$73,230,000, per Resolution G-06-08. Waiver-07-33	2.8b.(3)	Maura Twomey Rachel Falsetti	A	D
90	Request to Extend the Period of Contract Award for two locally-administered STIP projects totaling \$607,000, per Resolution G-06-08. Waiver-07-34	2.8b.(4)	Maura Twomey Terry Abbott	A	D
	<u>REQUEST TO EXTEND THE PERIOD OF CONTRACT COMPLETION (#91)</u>				
91	Request to Extend the Period of Contract Completion for one STIP project on Route 880 in Alameda and Santa Clara Counties, per STIP Guidelines. Waiver-07-35	2.8c.	Maura Twomey Rachel Falsetti	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>	
	REQUEST TO EXTEND THE PROJECT REIMBURSEMENT PERIOD (#92)				
92	Request to Extend the Period of Project Development Expenditure for one locally-Administered STIP project for the City of Arcata for \$231,000, per STIP Guidelines. Waiver-07-36	2.8d.	Maura Twomey Terry Abbott	A	D
	<u>OTHER EXTENSION REQUESTS (#93)</u>				
93	Request for Waiver of AB 1012 “Use it or Lose it” Provisions for Federal Fiscal Year 2005 Unobligated RSTP funds for \$12,739,000 for three agencies. Waiver-07-37	2.8e.	Maura Twomey Terry Abbott	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
2:15 pm	ADJOURN				

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Highway Financial Matters

\$ 107,379,000	Total SHOPP/Minor Requested for Allocation
\$ 67,258,000	Total STIP Requested for Allocation
\$ 126,391,400	Total Proposition 1B Bond Requested for Allocation
\$ 8,170,000	Supplemental Requested for Allocation
\$ 309,198,400	Sub-Total Project Funds Requested for Allocation
\$ 40,908,000	Delegated Allocations
\$ 350,106,400	Sub-Total, Highway Project Allocations
\$ 33,511,500	Contributions from Other Sources
\$ 383,617,900	Total Value

Mass Transportation Financial Matters

\$115,236,000	Total STIP Requested for Allocation
\$ 65,602,000	Total TCRP Requested for Allocation
\$ 0	Total Proposition 116 Requested for Allocation
\$180,838,000	Total State Allocations
\$ 747,058,173	Contributions from Other Sources
\$ 927,896,173	Total Value